

Board of Health Meeting – October 10, 2017 1:30 PM – Minutes

Present: David Hammer, Carol Korn, Kristie Lueck, Chris Fortin, Annie Timmerman. Bob Boyle joined at 2:00 PM.

Meeting called to order by Korn at 1:37pm

Timmerman verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County K Building, County website and e-mailed to the press.

Motion made by Fortin to revise the agenda point 5a to read September instead of August, 2nd by Hammer to approve the revision to the agenda. Motion carried.

Motion made by Hammer to revise the minutes from September 23rd meeting to show “next meeting date” to Tuesday October 10, instead of the incorrect day that reads Wednesday. 2nd by Lueck, motion carried.

Agency Financial Reports

a. Review HH & PH

Public Health – 86% of Budget, potential to come in under budget. Flu Shot budget will not appear until January or February, but will be put back onto the 2017 budget.

More intergovernmental revenue for the CSP Contract after increased hours: \$31,000 – budgeted \$27,000.

Water Testing, did not change. Lorie Olig from GIS has gathered some well information, looking to do more in November and December. Will use more of the budget with that

Home Health – nothing for September or August

Still getting billed from Ability, Danielle is working on getting ahold of them. Verbal confirmations that there is a hiccup in their system that bill should be taken care of on their end, but still receiving bills and has been taken to collections. Ask for help from Lindsey in Finance to assist in removing this bill. Will be requesting documentation in writing stating this is not a valid bill.

Discussion of water quality testing. E Coli did seem high; when testing was done, there had been a lot of rainfall that will require retesting for another set of results. Need to meet with Lori to understand more than the results of the test, there needs to be more variables to understanding the testing. Need to have education for farmers on safe fertilizer practices etc., but no extra time currently to do that. Need funding from outside companies/groups to be able to staff a team.

b. Approval of Invoices; Large amount is for flu vaccine. Motion by Fortin, 2nd by Carol. Motion Carried.

c. Overtime Report; 1.5 hour of comp, previous pay period had 13 hours. Combination of employees, due to short staffing.

Environmental Health Updates – presented by Troy Moris

- a. Home with animal feces and garbage has been closed. Has been completely gutted and in the process of being renovated. There is no lingering odor.
- b. Home in Argyle that was a meth lab in July 2016. Been gutted by a new owner and sealed off.
- c. Property between Belmont/Platteville large amount of garbage in and outside the mobile home, written citations, pleaded not guilty. Will be going to hearing November 7th. The township had an inspector that confirmed the home could be condemned.

Personnel Updates – discussion and possible action

1. New public Health Nurse – Cara Biddick; experience with infectious disease.
2. Administrative Deputy Vacancy: only 1 applicant; changed to part-time 24 hours/week. Cut –off date for applications October 16th. Kristie, Carol, Dave and Bob to conduct interviews.
3. Health Officer Vacancy: only 1 applicant – very qualified. Cut-off date for applications October 16th.

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2018 Budget – discussion and possible action

- a. \$9947 under budget with Administrative Deputy position going to part time.
- b. \$311,532 budget number for 2018

Next Board of Health Meeting: November 13, 2017 1:30

Adjournment Motion made by Korn 2:46 PM, 2nd by Finnigan. Motion carried.

Bob Boyle, Chairman	
Carol Korn	
Kristie Lueck	
Tony Ruesga	
Lois Finnigan	
David Hammer	
Chris Fortin	